

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DOC #:
DATE FILED: 3/15/2013

LEVIN, ET AL.,

Plaintiff(s)

CERTIFICATE OF MAILING

Case No.: 09CV5900 (RPP)

-v-

BANK OF NEW YORK, ET AL.,

Defendant(s)

I hereby certify under the penalties of perjury that on 15th day of MARCH, 2013, I served:
IRANIAN MINISTRY OF INFORMATION AND SECURITY C/O HON. ALI AKBAR SALEHI MINISTER OF
FOREIGN AFFAIRS, ISLAMIC REPUBLIC OF IRAN, MINISTRY OF FOREIGN AFFAIRS BUILDING, IMAM KHOMEINI SQ

☐ One copy of the _____
by _____, to the individual of the
foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☒ One copy of the PLEASE SEE ATTACHED LETTER
by RE 296030815 US, to the head of the ministry
of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. §
1608(a)(3).

☐ Two copies of the _____
by _____, to the Secretary of State,
Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison
(CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC
20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4).

☐ One copy of the _____
by _____, to the head of the agency or
instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities
Act, 28 U.S.C. § 1608(b)(3)(B).

Dated: New York, New York
MARCH 15, 2013

RUBY J. KRAJICK
CLERK OF COURT

Jeanine Viera-Santiago
Print Name: JEANINEVIERA-SAN
DEPUTY CLERK OF COURT

Summons on a Third Party Complaint

Translation of the Summons on a Third- Party Complaint into Farsi

Notice of Suit

Translation of Notice of Suit into Farsi

The Amended Answer of JPMorgan Chase Parties to Amended Counterclaim of Heiser Judgment Creditors, with Counterclaims, and Amended and Supplemental Third-Party Complaint against Judgment Creditors of Iran, Plaintiffs Suing Iran, and Account and Wire Transfer Parties (Phase 3) ("Amended Answer") and the exhibits, translation of the Amended Answer and Exhibits H and I thereto into Farsi

Stipulation and Order regarding confidentiality and filing documents under seal and amendments thereto, the Order Regarding Notice and Service of Process, the Order of Reference to A Magistrate Judge, the Order regarding redactions, the Individual Practices of Judge Robert P. Patterson, Jr.

Electronic Case Filing Rules & Instructions.

Each translation into Farsi includes an attached certificate of translation.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
OFFICE OF THE CLERK
500 PEARL STREET
NEW YORK, NEW YORK 10007

RUBY J. KRAJICK
CLERK OF CLERK

March 15, 2013

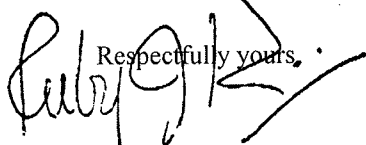
Iranian Ministry of Information and Security
c/o Hon. Ali Akbar Salehi
Minister of Foreign Affairs, Islamic Republic of Iran
Ministry of Foreign Affairs Building
Imam Khomeini Square
Tehran, Iran

Re: Levin v. Bank of New York
09 CV 5900(RPP)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the above-referenced action which names your country and/or a government office as a defendant:

Summons on a Third-Party Complaint
Translation of the Summons on a Third Party Complaint into Farsi
Notice of Suit
Translation of Notice of Suit into Farsi
Amended Answer
Amended and Supplemental Third-Party Complaint and Exhibits
Translations of the Amended Answer and exhibits H and I thereto into Farsi
Stipulation and Order regarding confidentially and filing documents under seal and amendments thereto, the Order
Regarding Notice and Service of Process, the Order of Reference to A Magistrate Judge,
Order regarding Redactions
Individual Practices of Judge Robert P. Patterson, Jr.
ECF Rules & Instructions
Each Translation into Farsi includes an attached certificate of translation

Respectfully yours,


Ruby J. Krajick
Clerk of the Court

Enc.

Handling Charge	Return Receipt
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Received by	

Customer Must Declare Full Value \$ 0

Domestic Insurance up to \$25,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

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FROM

TO

LEVI LUBARSKY & FEIGENBAUM LLP
1185 AVE OF THE AMERICAS, 15TH FL
NEW YORK, NEW YORK 10036
U.S.A

IRANIAN MINISTRY OF POST & TELECOMMUNICATIONS
C/O Hon. ALI AKBAR SALEHI
IMAM Khomeini Square
Tehran, Iran

PS Form 3806, Receipt for Registered Mail
May 2007 (7530-02-000-9051)
For domestic delivery information, visit our website at www.usps.com

Copy 1 - Customer
(See Information on Reverse)

To Be Completed
By Post OfficeP
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P
R
C
FTo Be Completed By Customer
(Please Print)
All Entries Must Be in Ballpoint or TypedFROM
TOPS Form 3811
May 2007 (Rev. 11-06)
For domestic use only

CHINATOWN STA.
NEW YORK, New York
100139991
3558250004-0098
03/15/2013 (212)349-8264 03:14:11 PM

Sales Receipt		
Product Description	Sale Unit Qty Price	Final Price
Iran - First-Class		\$35.75
Pkg Int'l Svc		
3 lb. 7.70 oz.		
Return Receipt Registered		\$3.50
Insured Value :	\$0.00	\$12.95
Article Value :	\$0.00	
Label #:	RE296030815US	
Customs Form #:	LC933166705US	

Issue PVI: \$52.20

Total: \$52.20

Paid by:
Cash \$60.00
Change Due: -\$7.80

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Order stamps at usps.com/shop or call 1-800-Stamp24. Go to usps.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Please visit [www.usps.com\(R\)](http://www.usps.com(R)) to complete International Mail customs forms online and to ship packages from your home or office using Click-N-Ship(R) service.

Bill#:1000201856187
Clerk:02

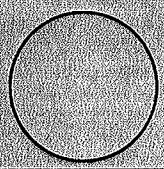
All sales final on stamps and postage
Refunds for guaranteed services only

Completed by the office of origin.
(A remplir par le bureau d'origine.)

Item Description (Nature de l'envoi)		<input type="checkbox"/> Registered Article (Envoi recommandé)	<input type="checkbox"/> Letter Lettre	<input type="checkbox"/> Printed Matter (Imprimé)	<input checked="" type="checkbox"/> Other (Autre)	<input type="checkbox"/> Express Mail International
<input type="checkbox"/> Insured Parcel (Colis avec valeur déclarée)		Insured Value (Valeur déclarée)		Article Number		
Office of Mailing (Bureau de dépôt)				Date of Posting (Date de dépôt)		
CHINA TOWN STATION						
Addressee Name or Firm (Nom ou raison sociale du destinataire)				ALI AKBAR SALEHI		
IRANIAN MINISTRY OF INFORMATION & SECURITY				90		
Street and No. (Rue et No.)						
IMAM KHOMENI SQUARE						
Place and Country (Localité et pays)						
TEHRAN, IRAN						

Completed at destination.
(A compléter à destination.)

This receipt must be signed by: (1) the addressee; or, (2) a person authorized to sign under the regulations of the country of destination; or, (3) if those regulations so provide, by the employee of the office of destination. This signed form will be returned to the sender by the first mail. (Cet avis doit être signé par le destinataire ou par une personne y autorisée en vertu des règlements du pays de destination; ou, si ces règlements le comportent, par l'agent du bureau de destination, et renvoyé par le premier courrier directement à l'expéditeur.)		Postmark of the office of destination (Timbre du bureau de destination)
<input type="checkbox"/> The article mentioned above was duly delivered. (L'envoi mentionné ci-dessus a été dûment livré.)	Date	
Signature of Addressee (Signature du destinataire)	Office of Destination Employee Signature (Signature de l'agent du bureau de destination)	



To Be Completed
By Post OfficeTo Be Completed By Customer
(Please Print)
All Entries Must Be in Ballpoint or TypedPS Form
May 2007
For

CHINATOWN STA.
NEW YORK, New York
100139991
3558250004-0098
03/15/2013 (212)349-8264 03:14:11 PM

Sales Receipt			
Product Description	Sale Unit Qty Price	Final Price	
Iran - First-Class		\$35.75	
Pkg Int'l Svc			
3 lb. 7.70 oz.			
Return Receipt		\$3.50	
Registered		\$12.95	
Insured Value :	\$0.00		
Article Value :	\$0.00		
Label #:	RE296030815US		
Customs Form #:	LC933166705US		

Issue PVI: \$52.20

Total: \$52.20

Paid by:
Cash \$60.00
Change Due: -\$7.80

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Clerk:02

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Refunds for guaranteed services only
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Customs Declaration and Dispatch Note — CP 72

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Business Levi Lubarsky & Feigenbaum LLP				Insurance Fees (US \$) \$ 100	Total Postage/Fees (US \$) \$ 100
Address (Number, street, suite, apt., P.O. Box, etc. Residents of Puerto Rico include Urbanization Code preceded with URB.) 1185 Avenue of the Americas 17th Floor					
City New York		State NY	ZIP+4® 10036-	13. Sender's Customs Reference (If any)	
Telephone/Fax or Email 212-308-6100				14. Importer's Reference - Optional (If any)	
TO: Addressee's Last Name Akbar Salehi		First ALI	MI	15. Importer's Contact (select one) <input type="checkbox"/> Telephone <input type="checkbox"/> Fax <input type="checkbox"/> Email	
Business Iranian Ministry of Information & Security				16. License No.	
Address (Number, street, suite, apt., P.O. Box, etc.) Imam Khomeini Square				17. Certificate No.	
Postcode Tehran				18. Invoice No.	
State/Province Iran		Country Iran		19. HS Tariff Number	
1. Detailed Description of Contents (enter one item per line) Legal documents		2. Qty. 1	3. Lbs. 3.63	4. Value (U.S. \$) 0.00	20. Country of Origin of Goods
5. Check All That Apply: <input type="checkbox"/> Gift <input type="checkbox"/> Returned Goods <input type="checkbox"/> Dangerous Goods <input type="checkbox"/> Documents <input type="checkbox"/> Commercial Sample <input type="checkbox"/> Humanitarian Donation <input type="checkbox"/> Other		6. Other Restrictions: (pertains to No. 11) <input type="checkbox"/> Quarantine <input type="checkbox"/> Sanitary or Phytosanitary Inspection		7. Total Gross Wt: (all items Lbs. & Ozs.) 3.63	
10. AES/ITN/Exemption		11. Restrictions:		8. Total Value US \$ (all items) 0.00	
12. I certify the particulars given in this customs declaration are correct. This item does not contain any undeclared dangerous articles, or articles prohibited by legislation or by postal or customs regulations. I have met all applicable export filing requirements under federal law and regulations. Sender's Signature and Date Cynthia Lopez		Month Day Year 10/31/2013		9. If non-deliverable: <input type="checkbox"/> Treat as Abandoned <input type="checkbox"/> Return to Sender. <input type="checkbox"/> Redirect to Address Below	
PS Form 2976-A, September 2012 PSN 7530-01-000-9834		Do not duplicate this form without USPS® approval.		1 - Customs Declaration	